

**MAY 16, 2011**

**CITY OF GUNNISON COUNCIL  
REORGANIZATION SESSION MINUTES**

**7:00 P.M.**

The City Council Reorganization meeting was called to order at 7:00 P.M., by Mayor Pro Tem Houck with City Councilors Harriman, and Nesbitt present along with in-coming Councilors Drexel and Seymour, out-going Councilors Miller and Ferguson, City Manager Coleman, City Clerk Davidson, and several interested citizen. City Attorney Landwehr was absent. A Council quorum was present.

**Oath of Office.** City Clerk Davidson administered the Oath of Office to City Councilors Jonathan D. Houck, Edmund Seymour and Robert E. Drexel.

**Nominations and Verbal Vote for Mayor.**

**Nominations and Verbal Vote for Mayor Pro Tem.**

Councilor Nesbitt moved and Councilor Seymour seconded the motion to appoint Jonathan Houck as Mayor and Councilor Ellen Harriman as Mayor Pro Tem for the next two year term, ending May 20, 2013.

Roll call vote, yes: Drexel, Harriman, Houck, Seymour, Nesbitt. So carried.

Roll call vote, no: None.

**Consideration of Minutes of April 26, 2011, Regular Session Meeting.**

Councilor Nesbitt moved and Councilor Houck seconded the motion that the Regular Session Minutes of April 26, 2011, be approved.

Roll call vote, yes: Harriman, Houck. Motion carried.

Roll call vote, no: None.

Roll call vote, abstain: Drexel, Seymour, Nesbitt. Councilor Nesbitt was absent and Councilors Drexel and Seymour are new to the Council.

**Resolutions:**

**Resolution No. 8, Series 2011; Re: Commending Rick Miller for His Service.**

Councilor Nesbitt introduced Resolution No. 8, Series 2011, and it was read in its entirety by the Mayor following the vote and adoption.

Councilor Nesbitt moved and Councilor Harriman seconded the motion that Resolution No. 8, Series 2011, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, RECOGNIZING RICK MILLER FOR HIS SERVICE AND CONTRIBUTIONS TO THE CITY OF GUNNISON**, be introduced, read and passed this 16<sup>th</sup> day of May, 2011.

Roll call vote, yes: Houck, Seymour, Nesbitt, Drexel, Harriman. So carried.

Roll call vote, no: None.

All of Council and Staff thanked Rick for his service and contributions during his terms.

**Resolution No. 9, Series 2011; Re: Commending Stu Ferguson for His Service.**

Councilor Nesbitt introduced Resolution No. 9, Series 2011, and it was read in its entirety by the Mayor following the vote and adoption.

Councilor Nesbitt moved and Councilor Harriman seconded the motion that Resolution No. 9, Series 2011, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, RECOGNIZING STU FERGUSON FOR HIS SERVICE AND CONTRIBUTIONS TO THE CITY OF GUNNISON**, be introduced, read and passed this 16<sup>th</sup> day of May, 2011.

Roll call vote, yes: Seymour, Nesbitt, Drexel, Harriman, Houck. So carried.

Roll call vote, no: None.

All of Council and Staff thanked Stu for his service and contributions during his terms.

**Full-Term Appointments.** Council then discussed the full-term appointments and the various duties associated with those appointments.

Councilor Nesbitt moved and Councilor Drexel seconded the motion to approve the following Council appointments:

- Appointment of Council Representative to Planning & Zoning Commission – Councilor Seymour
- Appointment of Council Representative to Region 10 Board Meetings – Councilor Drexel

Council Reorganization Meeting Minutes

Monday, May 16, 2011

Page Two

- Appointment of Council Representatives to Firemen's Pension Board (2) – Councilors Drexel and Councilor Harriman
- Appointment of Council Representative to Gunnison Memorial Scholarship – Councilor Nesbitt
- Appointment of Council Representative to CML Policy Board – Councilor Drexel
- Appointment of Council Representative to City Group Health Plan Trustees – Mayor Houck
- Appointment of Council Representative to BPAC-Bicycle & Pedestrian Advisory Committee – Councilor Harriman
- Appointment of Council Representative to Gunnison County Housing Authority – Councilor Harriman and Councilor Seymour as citizen representative
- Appointment of Council Representatives to RTA - Gunnison Rural Transportation Authority Advisory Board (2) – Mayor Houck and Councilor Nesbitt
- Appointment of Council Representative to Gunnison Valley Tourism Association Advisory Board – Councilor Seymour
- Appointment to WSC President's Advisory Council – Councilor Harriman
- Appointment to Gunnison Chamber Advisory Committee – Councilor Nesbitt

Roll call vote, yes: Ferguson, Miller, Nesbitt, Houck, Harriman. So carried.

Roll call vote, no: None.

**Adjournment:** Mayor Houck adjourned the meeting at 7:33 P.M.

---

Mayor

---

City Clerk